

LOGAN COUNTY PROJECT DEVELOPMENT BOARD

The Logan County Project Development Board held its meeting on November 9, 2006, at 4:00 P.M., in the Fiscal Courtroom, Courthouse, Russellville, KY 42276. Those in attendance were Terry Gilreath as AOC Representative. Also, in attendance, were Judge Executive Johnny Guion, Judge Tyler Gill, Sherry Wilkins, Dickie Carter, Jay Joines and Ken Bunton. Also attending were Steve Sherman, Eleanor McCormick, Jerry Wilkins, Gail Guiling and Tom Noe.

Chairman John Guion called the meeting to order.

The first item of business was the approval of the October Meeting. A motion was made by Tyler Gill to approve same. Seconded by Sherry Wilkins. No further discussion, a roll call vote was made as follows: Jay Joines – Aye; Judge Tyler Gill – Aye; Sherry Wilkins – Aye; Ken Bunton – Aye; and Terry Gilreath – Aye. So approved.

The next item of business was the discussion of the Max Arnold and Son property. Judge Guion presented a letter from Environmental and Public Protection Cabinet in reference to the removal of the gas tanks relative to this property. (A copy of said letter is attached hereto, as a part hereof.)

The next item of business was the discussion of a letter sent by Billy

Poole of the State Fire/Rescue Training requesting the use of the property for fire training. Liability issues were discussed. No action was taken.

(Copy of letter is attached hereto, as a part hereof.)

Judge Johnny Guion introduced Judge Elect Logan Chick to the Board Members.

The next item of business was the discussion of the date for the next board meeting. A motion was made by Tyler Gill to set the next meeting for December 21, 2006, at 4:00 P.M. Seconded by Dickie Carter. No further discussion, a roll call vote was made as follows: Jay Joines – Aye; Judge Tyler Gill – Aye; Sherry Wilkins – Aye; Ken Bunton – Aye; and Terry Gilbreath – Aye. So approved.

The next item of business was the discussion of hiring one of the two Construction Management firms, Codell or Alliance, and the discussion of the loan closings on the property to be purchased for the New Judicial Center. A motion to go into executive session was made by Jay Joines, seconded by Ken Bunton. No further discussion, a roll call vote was made as follows: Jay Joines – Aye; Judge Tyler Gill – Aye; Sherry Wilkins – Aye; Ken Bunton – Aye; and Terry Gilbreath – Aye. So approved.

(EXECUTIVE SESSION) (END OF EXECUTIVE SESSION)

The next item of business was to vote for the construction firm to be

hired to build the New Justice Center. Ballots were made, and the vote count was Codell – 4 and Alliance – 2. A motion was made by Judge Tyler Gill to hire Codell Corporation, seconded by Sherry Wilkins. No further discussion, a roll call vote was made as follows: Jay Joines – Aye; Judge Tyler Gill – Aye; Sherry Wilkins – Aye; Ken Bunton – Naye; and Dickie Carter – Naye. So approved. Judge Guion suggested that a letter be written to both companies informing them of the outcome, and requesting that Codell send a representative to the next scheduled meeting.

A motion was made by Ken Bunton to adjourned, seconded by Dickie Carter. All in favor – aye; so adjourned.

The above minutes were read and approved, this the _____ day of December, 2006.

CHAIRMAN JOHN GUION